



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, February 25, 2014**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

- 7:00 p.m.**
- 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**
 - 2.0 CITIZEN COMMENTS**
(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the Deputy City Recorder prior to noon the day before the meeting.)
 - 3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**
 - 3.1 Standing Monthly Reports**
 - 1. Monthly Financial Report – Finance Director Steve Fawcett
(The finance department will provide a report of the city budget as of January 31, 2014.)
 - 2. Unified Fire Report – Assistant Chief Mike Watson
(Report by Assistant Chief Watson of medical and fire calls responded to by Cottonwood Heights' stations during the month of January as well as other informational items from the Unified Fire Authority.)
 - 4.0 ACTION ITEMS**
 - 4.1 Consideration of Resolution No. 2014-08 Accepting an Annexation Petition for Further Consideration**
(The City will consider accepting an annexation petition for further consideration under Utah Code Ann 10-2-405.)
 - 4.2 Consideration of Resolution No. 2014-09 Approving an Addendum to Janitorial Service Contract Agreement with BearCom Building Services, Inc.**
(The City will consider approving an addendum to janitorial service contract agreement with BearCom Building Services, Inc.)
 - 5.0 CONSENT CALENDAR**
Approval of Minutes for February 11, 2014
 - 6.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250**

PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and City Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council.

On Monday, February 24, 2014, at 3:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 24th DAY OF FEBRUARY 2014

Kory Solorio, City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@ch.utah.gov



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **6:00 p.m. on Tuesday, February 25, 2014**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Review Business Meeting Agenda (10:00)**
 2. **Jordan River Commission Presentation - Laura Hanson, Jordan River Commission Executive Director (20:00)**
(Laura Hanson, Jordan River Commission Executive Director, will present the Jordan River Commission's Best Practices for Riverfront Communities Document to the Council.)
 3. **Public Relations Report (15:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Dickey, will provide a report on media coverage of city events.)
 - b. Valley Journal
(A review of the upcoming articles for future editions.)
 4. **Public Works Report (15:00)**
 - a. Bengal Boulevard
(City Manager, John Park, will discuss the Council's tour of Bengal Boulevard to view options for road improvements.)
- 8:00 p.m.**
(approximately)
5. **Legislative Update – Brian Allen (30:00)**
(Brian Allen, Cottonwood Heights State Government Lobbyist, will review the legislative session concerning issues important to Cottonwood Heights.)
 - a. Legislative Policy Committee – City Manager John Park
(City Manager, John Park, will report on the recently held Utah League of Cities and Towns Legislative Policy committee meeting this subcommittee reviews issues which affect municipalities.)
 6. **Planning Department Report (30:00)**
 - a. Development Activity Report
(Staff will discuss active development files with the Council by District.)
 - b. 2/19 Planning Commission Meeting
(Staff will update the Council on the recent Planning Commission meeting.)
 7. **Public Safety Reports (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week.)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week.)
 1. Children's Safety Fair
(The annual Children's Safety Fair will be hosted this weekend at the South Towne Expo. CHPD will have a booth featuring 5-0 racing, a program CHPD supports at Miller Raceways teaching motorcycle safety.)

8. **City Manager/Deputy City Manager Report (20:00)**
 - a. Valley Emergency Communications Center (VECC) Trustee's Meeting
(City Manager, John Park, will report on the proceedings of the VECC Board of Trustee's recent meeting.)

9. **Mayor/City Council Reports (30:00)**
 - a. Youth City Council – Councilman Bracken
(Councilman Bracken will report on the Youth City Council recent activities.)
 - b. Wasatch Front Regional Council (WFRC) Transportation Coordinating Committee (Trans Com) Meeting – Mayor Cullimore
(Mayor Cullimore will report on the recent WFRC Trans Com meeting. Trans Com serves as the policy advisory body to the Regional Council on short range transportation planning and programming.)
 - c. Wasatch Front Waste and Recycling District Board Meeting – Councilman Bracken
(Councilman Bracken will report on the recent Wasatch Front Waste and Recycling District Board meeting.)
 - d. Dan's Supermarket Grand Re-Opening – Mayor Cullimore
(Mayor Cullimore will report on Dan's Supermarket grand re-opening and ribbon cutting held Feb. 24.)

10. **Calendar of Events (10:00)**
 - a. Councilmember Schedules for the next week
 - b. 2014 Calendar
 - c. UFA Awards Banquet – March 8
 - d. ULCT Spring Conference – April 9-11

9:30 p.m.

11. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**

12. **ADJOURN**